

OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

December 17, 2009

6:00 P.M. – Council Chambers

Addison Town Hall, 5300 Belt Line Road

Present: Chris DeFrancisco, Ralph Doherty, Jennifer Hewitt, John Oliver,
Neil Resnik, Kathryn Wheeler, Alan Wood (Vice Chairman)

Absent: None

Commissioner Resnik moved to approve the minutes of the November 19, 2009 meeting as written. Commissioner Doherty seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Resnik, Wheeler, Wood

Voting Nay: none

Absent: none

1. FINAL PLAT/Loos Addition. Requesting approval of a final plat for one lot of 40.649 acres, located in an R-1 (Residential-1) district, on the north side of Spring Valley Road, approximately 1,100 feet east of Marsh Lane, on application from the Dallas Independent School District, represented by Mr. Karl Crawley of Masterplan.

This request was tabled at the request of the applicant.

2. Case 1591-SUP/Tambu Restaurant. Requesting approval of an ordinance amending of an existing Special Use Permit for a restaurant, and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4021 Belt Line Road, #109, on application from Tambu Restaurant, represented by Mr. Sean Preston of Acme Construction.

Chairman Wood opened the meeting as a public hearing. There were no questions or comments. Chairman Wood closed the meeting as a public hearing.

Commissioner Resnik moved to recommend approval of an ordinance amending of an existing Special Use Permit for a restaurant, and an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4021 Belt Line Road, #109, on application from Tambu Restaurant, represented by Mr. Sean Preston of Acme Construction, subject to the following condition:

-all dead or missing landscaping on the site shall be replaced prior to the issuance of a Certificate of Occupancy.

Commissioner Hewitt seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Hewitt, Oliver, Resnik, Wheeler, Wood

Voting Nay: none

Absent: none

There being no further business before the Commission, the meeting was adjourned.